

12-29 PM

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JPMorgan Chase and Co.

01/06/2014	Outgoing Wire Transfer	PANAMA CITY PA BEN: MEDI QUEST MARKETING INC REF: PYMT REASON:BUSINESS TRAVEL SSN: 0332124 TRN: 4308400006ES 01/06	\$32,500.00
01/03/2014	Outgoing Wire Transfer	ONLINE WIRE TRANSFER VIA: WELLS FARGO NA/121000248 A/C: CORPORATE PHARMACY SERVICES GADSDEN AL 35901 US REF: SUPPLIES/BNF/CORPORATE PHARMACY SERVICES IMAD: 0103B 1QGC04C006134 TRN: 4409200003ES 01/03	\$40,500.00
01/02/2014	Outgoing Wire Transfer	BOOK TRANSFER DEBIT A/C: CHRISTOPHER INCE DALLAS, TX 75 2011852 REF: DEC/BNF/TRANSFER TO DR. INCE TRN: 3539700002 ES 01/02	\$15,000.00
12/26/2013	Outgoing Wire Transfer	BOOK TRANSFER DEBIT A/C: CHRISTOPHER INCE DALLAS, TX 75 2011852 REF: DEC/BNF/TRANSFER TO DR. INCE TRN: 3455600360 ES 12/26	\$15,000.00
12/12/2013	Outgoing Wire Transfer	BOOK TRANSFER DEBIT A/C: CHRISTOPHER INCE DALLAS, TX 75 2011852 REF: DEC/BNF/TRANSFER TO DR. INCE TRN: 3381100346 ES 12/12	\$15,000.00
12/11/2013	Outgoing Wire Transfer	ONLINE WIRE TRANSFER VIA: BB&T VA/051404260 A/C: LAUREN T RUSCHESS SPOTSYLVANIA VA 22553 US REF:/BNF/LT GLOBAL IM AD: 1211B1QGC06C002846 TRN: 3570200345ES 12/11	\$2,500.00
11/27/2013	Outgoing Wire Transfer	BOOK TRANSFER DEBIT A/C: CHRISTOPHER INCE DALLAS, TX 75 2011852 REF: DEC/BNF/TRANSFER TO DR. INCE TRN: 3860400331 ES 11/27	\$5,000.00
11/14/2013	Outgoing Wire Transfer	ONLINE WIRE TRANSFER VIA: BB&T VA/051404260 A/C: LAUREN T RUSCHESS SPOTSYLVANIA VA 22553 US REF:/BNF/LT GLOBAL IM AD: 1114B1QGC08C005421 TRN: 3498600318ES 11/14	\$2,500.00
11/14/2013	Outgoing Wire Transfer	CHIPS DEBIT VIA: HSBC BANK USA, N.A./0108 A/C: BPVVPAPAXXX PANAMA CITY PA BEN: MEDI QUEST MARKETING INC SSN: 036980 0 TRN: 4129900318ES 11/14	\$32,919.00
11/13/2013	Outgoing Wire Transfer	BOOK TRANSFER DEBIT A/C: CHRISTOPHER INCE DALLAS, TX 75 2011852 REF: DEC TRN: 3137400317ES 11/13	\$20,000.00
11/13/2013	Outgoing Wire Transfer	BOOK TRANSFER DEBIT A/C: CHRISTOPHER INCE DALLAS, TX 75 2011852 REF: DEC/BNF/TRANSFER TO DR. INCE TRN: 3456800317 ES 11/13	\$15,000.00
10/28/2013	Outgoing Wire Transfer	BOOK TRANSFER DEBIT A/C: CHRISTOPHER INCE DALLAS, TX 75 2011852 REF: DEC/BNF/TRANSFER TO DR. INCE TRN: 3961600301 ES 10/28	\$12,500.00
10/21/2013	Outgoing Wire Transfer	CHIPS DEBIT VIA: HSBC BANK USA, N.A./0108 A/C: MEDI QUEST M ARKETING INC SSN: 0383235 TRN: 4028500294ES 10/21	\$32,889.00
10/15/2013	Outgoing Wire Transfer	BOOK TRANSFER DEBIT A/C: CHRISTOPHER INCE DALLAS, TX 75 2011852 REF: DEC/BNF/TRANSFER TO DR. INCE TRN: 3649900288 ES 10/15	\$15,000.00
10/02/2013	Outgoing Wire Transfer	BOOK TRANSFER DEBIT A/C: CHRISTOPHER INCE DALLAS, TX 75 2011852 REF: OCT/BNF/TRANSFER TO DR. INCE TRN: 3721200275 ES 10/02	\$12,500.00
10/02/2013	Outgoing Wire Transfer	ONLINE WIRE TRANSFER VIA: BB&T VA/051404260 A/C: LAUREN T RUSCHESS SPOTSYLVANIA VA 22553 US REF: OCT/BNF/LT GLOB AL IMAD: 1002B1QGC04C002982 TRN: 3718800275ES 10/02	\$3,000.00
09/24/2013	Outgoing Wire Transfer	BOOK TRANSFER DEBIT A/C: CHRISTOPHER INCE DALLAS, TX 75 2011852 REF: AUG/BNF/TRANSFER TO DR. INCE TRN: 3847800267 ES 09/24	\$15,000.00
09/18/2013	Outgoing Wire Transfer	ONLINE WIRE TRANSFER VIA: BB&T VA/051404260 A/C: LAUREN T RUSCHESS SPOTSYLVANIA VA 22553 US REF: AUG/BNF/LT GLOB AL IMAD: 0918B1QGC05C000844 TRN: 3228800261ES 09/18	\$2,500.00
09/16/2013	Outgoing Wire Transfer	BOOK TRANSFER DEBIT A/C: CHRISTOPHER INCE DALLAS, TX 75 2011852 REF: AUG/BNF/TRANSFER TO DR. INCE TRN: 3364200259 ES 09/16	\$15,000.00
08/30/2013	Outgoing Wire Transfer	BOOK TRANSFER DEBIT A/C: CHRISTOPHER INCE DALLAS, TX 75 2011852 REF: JULY/BNF/TRANSFER TO DR. INCE TRN: 400520024 2ES 08/30	\$3,100.00
08/30/2013	Outgoing Wire Transfer	CHIPS DEBIT VIA: HSBC BANK USA, N.A./0108 A/C: 021001088 PAR SIPPANY NJ 07054 US BEN: MEDI QUEST MARKETING INC SSN: 0 453793 TRN: 4693300242ES 08/30	\$32,875.00
		BOOK TRANSFER DEBIT A/C: CHRISTOPHER INCE DALLAS, TX 75	

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